

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
June 18, 2019**

MEETING CALLED TO ORDER Time: _____

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Mr. Bitgood _____

Approval of minutes of June 6, 2019 Regular Meeting and Closed Session

Motion _____ Second _____

Safety on the Agenda – TRICO Joint Insurance Fund – Dave Strout and Paul Forlenza

PUBLIC PORTION on Agenda Items only.

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

RESOLUTIONS:

R-92-2019 – Authorizing Renewal of Plenary Retail Distribution Liquor License for Havish 1, Inc., for the Period of July 1, 2019 to June 30, 2020

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

R-93-2019 – Recognizing Fire Chief Bill Opdyke for Actions Taken Saving the Life of Another

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

R-94-2019 – Authorizing Application to the NJDOT Municipal Aid FY 2020 Grant Program- Moods Road Phase II

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

R-95-2019 – Authorizing Application to the NJDOT Municipal Aid FY 2020 Grant Program- Ewan Road

Motion _____ Second _____

Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____

Mr. Rambo _____ Mayor Sammons _____

GLOUCESTER COUNTY REPRESENTATIVE – Leona Mather or James Schmidt

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

PAY BILLS:

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

ADJOURNMENT:

Motion _____ Second _____
Time: _____

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.